

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M83767

(7)

1. Corporation Name

UNIT DISTRIBUTION OF EAST HANOVER, INC.

Principal Place of Business

Mailing Address

~~C/O EDWARD T. CHAPPEL~~
~~1301 GULF LIFE DRIVE, SUITE 1200~~
~~JACKSONVILLE FL 32207~~

~~C/O EDWARD T. CHAPPEL~~
~~1301 GULF LIFE DRIVE, SUITE 1200~~
~~JACKSONVILLE FL 32207~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1988

3a. Date of Last Report

04/05/1994

4. FEI Number

59-2894601

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P O Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if other than Registered Agent, signature required when new filing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DP	ELSTON, WILLIAM G.	1800 GULF LIFE TOWER	JACKSONVILLE FL
DV	MOORE, DANIEL D	1800 GULF LIFE TOWER	JACKSONVILLE FL
T	DUNN, E PAUL JR	120 RIVERSIDE PLAZA	CHICAGO IL
AS	LEVIN, JOHN D.	120 S RIVERSIDE PLAZA	CHICAGO IL
S	MATSON, J. MICHAEL	1800 GULF LIFE TOWER	JACKSONVILLE FL
V	HEINEN, PAUL A.	120 S RIVERSIDE PLAZA	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P/D	JOSEPH A. NICOSIA	1301 RIVERPLACE BLVD., STE. 1200	JACKSONVILLE, FL 32207
V/S/D	DANIEL D. MOORE	1301 RIVERPLACE BLVD, STE 1200	JACKSONVILLE, FL 32207
T	E. PAUL DUNN JR.	500 W. MONROE	CHICAGO, IL 60661
AS	JOHN D. LEVIN	500 W. MONROE	CHICAGO, IL 60661
D	MICHAEL J. GARDNER	1301 RIVERPLACE BLVD, STE 1200	JACKSONVILLE, FL 32207
AT	SANDRA K. BRANDT	500 W. MONROE	CHICAGO, IL 60661

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report with an attachment with an address.

SIGNATURE:

Signature, typed or printed name of signing officer or director

Daniel D. Moore

4/28/95

(904) 396-2517